

NEVADA STATE HIGH SCHOOL GOVERNING BODY **PUBLIC NOTICE**

Note: This public notice has been posted on the school's website at <http://earlycollegenv.com> and at three physical locations to satisfy public notice according to NRS 241.020(3). These three locations including the following: Nevada State High School campuses including: Henderson, Summerlin, and Downtown.

TELECONFERENCE MEETING // Toll Free: 1-866-953-2610 PIN #: 2600

Date: Thursday, 08/16/2018 // **Time:** 7:15 pm // **Location:**

Nevada State High School at Sunrise; 850 S. Durango Dr. Suite 100, Las Vegas, NV 89145

AGENDA

The public is hereby noticed that NSHS reserves the right to take agenda items out of posted order. A time limit may be placed on public testimony by the Governing Body President in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Body. If you are requesting to be a part of the teleconference, then contact the NSHS not later than 2 days before the meeting to get the conference telephone number and meeting pin. The public is hereby noticed that the Nevada State High School Governing Body reserves the right to take agenda items out of posted order, with the exception of public hearings, and items may be pulled or removed from the agenda at any time and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. The Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony should be prepared to state their name, affiliation, and contact information during testimony. Time limit: A time limit (three minutes) will be imposed by the Governing Body Chair on public testimony in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Governing Body.

REGULAR MEETING GOVERNING BODY // NEVADA STATE HIGH SCHOOL 7:15 PM TO 8:00 PM

Call to Order; Roll Call; Pledge of Allegiance (Shane Zeller, Chair of Governing Body)

Approval of a flexible agenda (*Action*)

- 1) Public comments on any action item on the agenda
Governing Body Chair may impose a three minute time limit for each speaker.
- 2) Executive update (*Information/Discussion/Action*)
 - a) Update on new sites and enrollment (Mark Schumm)
- 3) Approval of Consent Agenda (Shane Zeller, Chair) (*Information/Discussion/Action*)
Information concerning the following consent agenda items has been forwarded to Governing Body members for study prior to the meeting. Unless a Governing Body Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Nevada State High School Governing Body.
 - a) Approval of the minutes from 4/19/2018
 - b) Approval of the school's student handbook FY1819 (following NSHS Network Handbook);
 - c) Approval of the school's staff handbook FY1819 (following NSHS Network Handbook);
 - d) Approval of Emergency Action Plan/Crisis Plan for FY1819 (following Network PCDR_04.003 as recommended by committee)
 - e) Approval of the school's Internet Safety Policy (following Network PLCY_04.002)
 - f) Approval of the school's Safe and Respectful Learning Environment Policy (following Network PLCY_04.003)
 - g) Ratify employees contracts for FY1819;
During public meeting on 4/19/2018, the Governing Body gave approval of Nevada State High School administration to hire part-time/full-time personnel and/or profession services at the school that include, but are not limited to teacher(s), staff position(s), student worker(s), counselor(s), nurse(s), and other professional staff to assist with the efficient or successful operation of the school. The Governing Body will seek ratification of any such position and/or service at a subsequent board meeting.
 - h) Approval of the school's Test Security Plan and Test Security Annual Update FY1819 (following Network Policy)
 - i) Approval to offer staff and administrative performance incentives (following Network)
 - j) Approval of NSHS attendance, progressive discipline and harassment policy (following Network Policy)
- 4) Ratify receiving NSHS Network loan an additional \$50,000 to Sunrise under the same conditions as previous \$100,000 loan (John Hawk, COO) (*Information/Discussion/Action*)
- 5) Approval for Nevada State High School Network and Sunrise to apply for local, State, Federal, or private grants that is consistent with the school's mission for any school in the networks portfolio including expansion and replications schools (John Hawk, COO) (*Information/Discussion/Action*)
- 6) Board Member Comments
- 7) Public Comments
Governing Body Chair may impose a three minute time limit for each speaker.
- 8) Adjournment

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Dr. John Hawk, First Secretary to the Governing Body of the Nevada State High School, in writing at 233 N. Stephanie, Henderson, NV 89074 or by calling (702) 953-2600, at least one day prior to the meeting. If you are requesting to be a part of the teleconference, then contact the Nevada State High School not later than 2 days before the meeting to get the conference telephone number and meeting pin.